

SANPETE COUNTY COMMISSION MEETING

October 2, 2012, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill. Commissioner Spencer Cox is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Deputy Auditor Suzaun Richardson is present. Motion is made by Commissioner Frischknecht to approve payment of claims #329404 through #329499. The motion is seconded by Commissioner Jarrett, and the motion passes.

SANDY NEILL: APPROVAL TO HIRE PATRICIA CLARK AS A PART-TIME DEPUTY CLERK

Motion is made by Commissioner Frischknecht to approve hiring Patricia Clark as a part-time deputy clerk effective September 19, 2012 at the rate of \$8.23 per hour. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL AND AFFIRMATION OF PAYMENT REQUESTS FOR CONSULTANT SERVICES FOR THE RURAL ROADS PROJECT

The rural roads project is now complete. Motion is made by Commissioner Frischknecht to approve the signature of the chair on the payment requests for consultant services for a cumulative amount of \$56,182.09 for the rural roads project. The motion is seconded by Commissioner Jarrett, and the motion passes. The funds are paid through a grant through the roads special service district.

MIKE GODFREY: DISCUSSION OF THE DRY CREEK ROAD AS ACCESS TO SKYLINE DRIVE FROM FAIRVIEW

Mike Godfrey is present. He states that Fairview is so close to Skyline Drive, yet they can't get to Skyline Drive from Fairview. The bottom of Dry Creek Road is pretty beat up, but can take you 90% of the way to Skyline Drive. There's just a short distance that cannot be traveled that if improved, it would open up the access. He believes that this could be an economic boost to Fairview. The Access Committee will address this on October 9, 2012 at 6:30 PM.

JOAN POWELL REPRESENTING CASTLE COUNTRY OHV ASSOCIATION: REQUEST FOR SUPPORT OF THE WAGON ROAD RIDGE/DRY CREEK TRAIL CONNECTOR

Joan Powell is present. Her goal is to get a connector for the Wagon Road Ridge road and the Dry Creek Trail. She would like the trail to be 60" to accommodate larger off road vehicles. This will be discussed with the Access Committee on October 9, 2012 at 6:30 PM at the courthouse. Parry Olson comments. He states it's too bad that we can't just leave things alone. He's enjoyed the seclusion on Wagon Road Ridge. The Forest Service has closed roads that were open for years and years, and now they want to consider opening other roads.

KEVIN CHRISTENSEN: APPROVAL OF WEBSITE UPGRADE AND MOBILE PHONE APPLICATION; APPROVAL OF VIDEO PRODUCTION

Kevin Christensen is present. Motion is made by Commissioner Frischknecht to approve an upgrade on the website with a mobile app at a cost of \$2,600.00, and \$1,750.00 for a video production. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF UTAH STATE LIBRARY MEMORANDUM OF AGREEMENT

Motion is made by Commissioner Frischknecht to approve the Utah State Library memorandum of agreement for July 1, 2012 through June 30, 2013 in the amount of \$84,500.00. The motion is seconded by Commissioner Jarrett, and the motion passes.

JOHN SCOTT: BEEKEEPER REPORT

John Scott is present. This was a hard year for bees. We had a good Spring, but not enough moisture and not as much harvest in the summer. Harvest was down 50-60%. The last 6 weeks have been moist, and there is a lot of blooming alfalfa, making up 25% of the lack in the Spring. Motion is made by Commissioner Frischknecht to accept the report, and approve the payment of \$1,500.00 to John Scott for his bee inspector services. The motion is seconded by Commissioner Jarrett, and the motion passes.

KENT HIGGINS: APPROVAL OF THE UTAH FIRE DEPARTMENT ASSIST GRANT

Motion is made by Commissioner Frischknecht to approve the Utah Fire Department Assist Grant \$9,410.00. The motion is seconded by Commissioner Jarrett, and the motion passes.

BRYCE JACKSON: WEED BOARD REPORT AND APPOINTMENT OF A SECOND ALTERNATE TO THE WEED BOARD

Bryce Jackson is present. He reports on areas they've treated for knapweed. They've covered from the highway at the county line to Fairview. Mr. Jackson is asking for one more appointment on the weed board. Motion is made by Commissioner Frischknecht to appoint Brad Aagard to the weed board as an alternate. The motion is seconded by Commissioner Jarrett, and the motion passes.

SCOTT NOLL: FINAL APPROVAL OF THE LOG CANYON SUBDIVISION ON S 20372 LOCATED NORTHWEST OF FOUNTAIN GREEN

Scott Noll and Scott Olsen are present. Motion is made by Commissioner Frischknecht to approve the Log Canyon Subdivision on S 20372. The motion is seconded by Commissioner Jarrett, and the motion passes.

SCOTT OLSEN: APPROVAL OF ZONING MAP DATED SEPTEMBER 20, 2012

Scott Olsen is present. The zoning map has been updated with all the changes that have been made. Motion is made by Commissioner Frischknecht to accept the zoning map dated September 20, 2012. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPOINTMENT OF THE SANPETE COUNTY AGRICULTURAL PROTECTION AREA ADVISORY BOARD

Application for agricultural protection areas are to be made to the Planning Commission. Motion is made by Commissioner Frischknecht to appoint Scott Sunderland, Scott Mower, Mike Larsen, Jarvis Sorensen, and Quay Mecham to the Agricultural Protection Area Advisory Board. The motion is seconded by Commissioner Jarrett, and the motion passes.

GARRICK WILLDEN: SANPETE WOOD HOLLOW FIRE EWP PROGRESS UPDATE AND DISCUSSION; SANPETE EWP 2012 PROJECT UPDATE AND DISCUSSION

Garrick Willden gives the Commission an update on the Wood Hollow Fire. The seeding has been bid and will be flown this week. The chaining is on bid right now, and will come in about 2 weeks. There is about \$1 million in seed that they will be requesting reimbursement from the County. John Bailey and Wes Ivory have been building barriers for the flooding. Jersey barriers were obtained for free and are being put in place. Channel cleaning will be done in addition to the work done by UDOT. The Road SSD paid for the culverts at 2 of the county road locations. Debris basins are being created, and it needs to be decided who will maintain them long-term. Motion is made by Commissioner Frischknecht to approve the request for payment for engineering, and the aerial flight. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made to Commissioner Frischknecht to approve an amendment expanding the scope of the 2011 EWP project. The motion is seconded by Commissioner Jarrett, and the motion passes. The 2012 project is reviewed. It will be bid in 3 phases. Motion is made by Commissioner Frischknecht to approve the plan sheets for the 2012 EWP project. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve the requests for reimbursement from the USDA grants in the amounts of \$82,429.32, \$42,899.50 and \$53,318.75. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from August 28, 2012 with no corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 3:15 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair